

AMENDED #2

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA**

Monday, April 12, 2010

~~4:00 p.m. Empowerment Board Process Work Group – Boone – Lusher~~
This meeting is scheduled for NEXT Monday

5:30 p.m. Veterans Commission job interviews – Courthouse

AMENDED # 1

Tuesday, April 13, 2010

Board Room, Boone County Courthouse

8:30 a.m. Call meeting to order and approve minutes from previous meeting

Consider action on approval of Agenda

9:00 a.m. Mike Salati, Code Enforcement/ Sanitarian

**RE: Discussion of Code Requirements for Industrial
Properties**

10:00 a.m. Youth & Shelter Services

RE: Quarterly Update

11:00 a.m. Closed Session – Section 21.5 – J

Noon Lunch Break

1:00 p.m. Bob Kieffer, County Engineer & Scott Kruse, Asst. Co. Engineer

RE: Secondary Road Update

Review and sign Utility Permits as presented

1:30 p.m. John Grush, CCS

**RE: Pilot Project Update
Genesis Development**

Consider action on request for funding from Genesis Development

~~**2:00 p.m. Luke Nelson, Boone City Administrator**~~ **CANCEL**
~~**RE: Update**~~

2:00 p.m. Lt. Governor Patty Judge – Boone County Hospital Atrium

3:00 p.m. Steve Becker, Building & Grounds

RE: Update

**Consider action on approving the Memorandum of Agreement for the Murphy
Creek Tunnel Repair project (Madrid Trail), between Boone County and FEMA,
The State Historical Society of Iowa, Iowa Homeland Security & Emergency
Management Division**

Consider action on setting the date to hold public hearings on proposed Ordinance # 102 amending the zoning map to rezone 14.06 Net Acres from A-1 Agricultural Conservation to TA-1 Transitional Agricultural to accommodate a three (3) lot minor residential subdivision (PIN 088326171300005 and PIN 088326171300004) located in SW NE Section 17, 83N, Range 26W or Worth Twp. on property owned by EP Frazier Inc.

Consider action on approval of claims and issuance of warrants

Consider action on approving the Outstanding Warrant List – to cancel warrants from prior FY

Consider action on signing the application for Boone County Adopt-A-Road Litter Removal Program for HLW Engineering Group

Consider action on approval of the pay adjustment for Michael R. Peterson, Equipment Operator, Secondary Road Department

Consider action on approval of the pay adjustment for Robert K. Williams, Equipment Operator, Secondary Road Department

Consider action on approval of the pay adjustment for Craig S. Severson, Equipment Operator, Secondary Road Department

Consider action on approval of the pay adjustment for Robert L. Merriam, Equipment Operator, Secondary Road Department

7:15 p.m. Boone County Board of Health – 1st floor conference room – Boone County Courthouse – O'Brien

Thursday, April 15, 2010

9:30 a.m. Aging Resources Board Meeting – Des Moines – Lusher

The County Board of Supervisors meet regularly on Tuesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Wednesday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.